



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 9, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve and authorize the Chairman to sign the Walt Disney Concert Hall Lease with the Performing Arts Center of Los Angeles County (PACLAC), subject to minor revisions; and instruct the Chairman to sign agreement to terminate leases and other agreements with Walt Disney Concert Hall Inc. (Disney), to terminate the Walt Disney Concert Hall Master Lease, the Concert Hall Sublease, and other agreements between the County and Disney related to the development and financing of the Walt Disney Concert Hall; authorize the Chief Administrative Officer to consent to, execute, and record any and all documents necessary to accept title to the Walt Disney Concert Hall and to complete the termination of the prior leases and agreements related to the construction and lease of the Concert Hall; and consent to the subleases for the use of the Music Center facilities between PACLAC, as sublessor, and the Los Angeles Philharmonic Association, the Los Angeles Master Chorale, the Center Theatre Group and the Los Angeles Opera, as sublessees.

Stephen D. Rountree, President of the Music Center, Performing Arts Center of Los Angeles County, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Administrative Officer's attached recommendations were adopted.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel